

Message Text

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PAGE 01 SURABA 00104 200730Z

21

ACTION EA-09

INFO OCT-01 ISO-00 CIAE-00 DODE-00 INR-07 NSAE-00 PA-01

USIA-06 PRS-01 SP-02 EB-07 COME-00 TRSE-00 AID-05

OMB-01 /040 W

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R 200621Z FEB 76

FM AMCONSUL SURABAYA

TO AMEMBASSY JAKARTA

INFO SECSTATE WASHDC 0801

AMCONSUL MEDAN

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E.O. 11652: N/A

TAGS: ETRD, ID

SUBJECT: CRACKDOWN ON SMUGGLING IN EAST JAVA

REF: (A) JAKARTA 1729, (B) SURABAYA 0076

SUMMARY: GOI CRACKDOWN ON SMUGGLING IS PRODUCING RATHER DRAMATIC EFFECTS IN EAST JAVA. END SUMMARY

1. OVER PAST MONTH, NEWSPAPERS HAVE BEEN FULL OF ANTI-SMUGGLING RAIDS AND ARRESTS, MOST INVOLVING SMALL CRAFT WHICH TRANSSHIP FOREIGN CIGARETTES AND OTHER CONTRABAND FROM OCEAN VESSELS OFF-SHORE AND ATTEMPT TO LAND IN UNPOLICED JURISDICTIONS. IN ADDITION, HOWEVER, SEVERAL MAJOR CASES HAVE BEEN OPENED.

2. THE PRESS HEADLINED ON FEBRUARY 17 THAT EAST JAVA PROSECUTOR SIMANDJUNTAK HAD RECEIVED GREEN LIGHT FROM JAKSA AGUNG IN JAKARTA TO TRY THE CASE INVOLVING 2,000 BALES OF SMUGGLED PAKISTANI YARN (REF. B). THIS MORNING THE PRESS REPORTED THAT SIMANDJUNTAK'S MINIONS HAD SEIZED AND PADLOCKED DEPARTMENT STORES, WAREHOUSES AND OFFICES OF TOLARAM ENTERPRISES, A MAJOR EAST JAVA FIRM. TOLARAM'S DEPARTMENT STORE IS A LARGE ESTABLISHMENT ON JALAN TUNJUNGAN IN SURABAYA, AND THE FIRM ALSO MANUFACTURES CARPETS.

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PAGE 02 SURABA 00104 200730Z

IT IS OWNED BY A FAMILY OF ETHNIC INDIAN ORIGIN, WHICH IS TO

BE INVESTIGATED FOR TEXTILE SMUGGLING. AS A RESULT OF THE
TOLARAM SEIZURE, THE INDIAN BUSINESS COMMUNITY IN SURABAYA,
WHICH IMPORTS TEXTILES AND SPORTING GOODS, IS IN A STATE OF SHOCK.

3. ALSO THIS MORNING, A RELIABLE SOURCE INDICATED THAT TEAMS OF
POLICE AND PROSECUTION OFFICIALS ARE DEPLOYING THROUGH SHOPS
ON JALAN TUNJUNGAN AND OTHER SHOPPING STREETS, CHECKING SERIAL
NUMBERS OF LUXURY IMPORTS SUCH AS TV SETS, HI-FI SETS, CALCULATORS,
OFFICE EQUIPMENT, OUTBOARD MOTORS, SPORTING GOODS, ETC., AGAINST
IMPORT INVOICES, AND CONFISCATING ANY ITEMS FOR WHICH DOCUMENTATION
IS LACKING.

4. LOCAL SCUTTLEBUTT IS THAT CURRENT CRACKDOWN, AT LEAST IN EAST
JAVA, STEMS PARTIALLY FROM COMPLAINTS ABOUT ILLEGAL IMPORTS
EXPRESSED BY DOMESTIC MANUFACTURERS OF TEXTILES AND OTHER
PRODUCTS. IN ADDITION, PORT CUSTOMS ADMINISTRATOR MOHAMMAD ASRAR
WAS RECENTLY REPLACED BY OFFICIAL SAID TO BE STRICT AND TOUGH.
I PLAN TO MAKE COURTESY CALL ON HIM NEXT WEEK AS PART OF ROUTINE
EFFORT TO MAINTAIN GOOD RELATIONS BETWEEN CONSULATE AND CUSTOMS.
HOWLAND

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Message Attributes

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Capture Date: 01 JAN 1994
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Current Classification: UNCLASSIFIED
Concepts: SMUGGLING, POLICIES
Control Number: n/a
Copy: SINGLE
Draft Date: 20 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
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ISecure: 1
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Margaret P. Grafeld
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